

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Accept Conservation Restriction

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to that the Select Board vote, pursuant to Section 32 of Chapter 184 of the General Laws, to approve the Conservation Restriction granted by Sabina Cournoyer to The Kestrel Trust on a parcel of land located at 66 Wentworth Manor Drive, Amherst, Massachusetts, containing 4.07 acres, more or less, as being in the public interest, and to execute an Approval of said Conservation Restriction.

Portable Sign Appeal Hearing

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to uphold the decision of the Building Commissioner, dated November 13, 2009, and deny the placement of a portable sign for Vita Nova, located at 55 North Pleasant Street, Amherst, MA

OR

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, consistent with section 3.31 and 3.4 of the Town of Amherst Portable Sign Regulations, hereby overturns the decision by the Building Commissioner, dated November 13, 2009, and grants permission for placement of a portable sign for Vita Nova, located at 55 North Pleasant Street, Amherst, MA.

Budget Discussion: Anticipated Reductions

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Progress Report: FY10 Town Manager Goals

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to ...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Stein, ____ Hayden, ____ Weiss, to approve the minutes of the *December 7, 2009* Select Board meeting.

LICENSES & PERMITS

Approve Remaining License Renewals

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to renew the licenses listed below, for January 1, 2010 to December 31, 2010, subject to the conditions that are attached to the licenses being renewed.

BUSINESS	TYPE OF LICENSE
Plato's Closet 181A University Drive	Secondhand Sales
Sean Timothy Lynch 722 Bay Road	Taxi Driver

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Hayden, ____ Weiss, ____ Brewer, ____ Stein, to adjourn the open meeting at _____ p.m.